FILE: MINUTES DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY

OF

TUESDAY, JULY 14,1981 AT 10:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Councilmembers Mitchell, Cleator, Golding, Williams, Schnaubelt, Gotch, Murphy, and Killea, members of the City Council of The City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C St., San Diego, California, on Tuesday, July 14, 1981, at the hour of 10:30 a.m. Said meeting will be held for the purpose of a joint meeting with the Redevelopment Agency relative to the disposition and development agreement with Nob Hill Hotel Company for the relocation of the Horton Grand Hotel from the Horton Plaza Redevelopment Project area and the reconstruction and use of it as a Victorian hotel in the Marina Redevelopment Project area; and certifying the Secondary Study with respect to the Disposition and Development Agreement and the proposed sale of real property and reconstruction of a hotel.

Dated July 2, 1981.

PETE WILSON, MAYOR

CHRONOLOGY OF THE MEETING: The meeting was called to order by Mayor Wilson at 11:09 a.m. The meeting was adjourned by Mayor Wilson at 11:11 a.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-present.
- (1) Councilmember Mitchell-present.
- (2) Councilmember Cleator-present.
- (3) Councilmember Golding-present.
- (4) Councilmember Williams-present.
- (5) Councilmember Schnaubelt-present.
- (6) Councilmember Gotch-present.
- (7) Councilmember Murphy-present.
- (8) Councilmember Killea-excused by Resolution R-254618 (air quality Clerk-Mutascio (mp)

Jul-14-1981 ITEM-600:

FILE: MINUTES

DESCRIPTION:

Mayor Wilson called the roll:

Mayor Wilson-present.

Councilmember Mitchell-present.

Councilmember Cleator-present.

Councilmember Golding-present.

Councilmember Williams-present.

Councilmember Schnaubelt-present.

Councilmember Gotch-present.

Councilmember Murphy-present.

Councilmember Killea-not present.

Jul-14-1981 ITEM-601:

DESCRIPTION: Two Resolutions relative to DISPOSITION AND DEVELOPMENT AGREEME

with NOB HILL HOTEL COMPANY: (Centre City Planning area. DISTRICT-8.)

Subitem-A: (R-82-3)

Approving the CONVEYANCE and SALE OF CERTAIN PROPERTY in the HORTON PLAZA AND

MARINA REDEVELOPMENT PROJECT AREAS to the NOB HILL HOTEL COMPANY; approving

the DISPOSITION AND DEVELOPMENT AGREEMENT pertaining thereto; and making certain findings with respect to such sale.

Subitem-B: (R-82-4)

Certifying the SECONDARY STUDY OF ENVIRONMENTAL IMPACTS with respect to the proposed DISPOSITION AND DEVELOPMENT AGREEMENT between the Redevelopment Agency of the City of San Diego and the Nob Hill Hotel Company, and the PROPOSED SALE OF REAL PROPERTY and CONSTRUCTION of a HOTEL pursuant thereto.

FILE: MEET

COUNCIL ACTION:

(Tape location: B178-234)

Continued to July 28, 1981, at 8:30 a.m.

MOTION BY WILLIAMS TO CONTINUE TO JULY 28, 1981, AT 8:30 A.M. AT GERALD

TRIMBLE'S REQUEST. Second by Cleator. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Jul-14-1981 ADJOURNMENT:

FILE: MINUTES DESCRIPTION:

By common consent, Mayor Wilson adjourned the meeting.